

**MEETING MINUTES**  
**FULL BOARD**  
**JUNE 24, 2014**



<b>MEMBERS PRESENT:</b>	<input checked="" type="checkbox"/> <b>J. AUBRY</b>	<input checked="" type="checkbox"/> <b>G. MCINTOSH</b>
	<input checked="" type="checkbox"/> <b>L. BERRY-BOBOVSKI – COMM. CHAIR</b>	<input type="checkbox"/> <b>R. MURRAY - BOARD VICE CHAIR</b>
	<input checked="" type="checkbox"/> <b>L. CARROLL</b>	<input checked="" type="checkbox"/> <b>J. PFEFFER - BOARD SECRETARY</b>
	<input checked="" type="checkbox"/> <b>B. COX</b>	<input checked="" type="checkbox"/> <b>J. PLAS</b>
	<input checked="" type="checkbox"/> <b>K. DANIELS</b>	<input checked="" type="checkbox"/> <b>S. SLATON</b>
	<input checked="" type="checkbox"/> <b>R. GARBER – BOARD CHAIR</b>	<input checked="" type="checkbox"/> <b>B. SPALDING</b>
<b>MEMBER(S) ABSENT:</b>	<b>B. MURRAY</b>	
<b>OTHERS PRESENT</b>	C. CONKLIN R. MARHOFER	

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:00 PM**.

2. **APPROVAL OF AGENDA:** **AGENDA DATED JUNE 24, 2014**

**MOTION TO APPROVE THE AGENDA, AS PRESENTED.**  
 **MOTION TO APPROVE THE AGENDA, AS MODIFIED:**  
**MOVED BY: G. McIntosh / SECONDED BY: J. Aubry**  
 **MOTION PASSED 11 / 11**  
 **MOTION FAILED /**

3. **CALL TO THE PUBLIC:**  **None.**

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED MAY 27, 2014**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**  
 **MOTION TO APPROVE THE MINUTES, AS MODIFIED:**  
**MOVED BY: B. Cox / SECONDED BY: J. Aubry**  
 **MOTION PASSED 11 / 11**  
 **MOTION FAILED /**

5. **BOARD ADMINISTRATION:**  **None**  **Item(s) Noted Below**

- a) Per-Diem For Special Meetings / Functions:  **None**  **Items Noted Below**
- b) Event Announcement(s):  **None**  **Item(s) Noted Below**
- c)

- d) CMHPSM - Appointment of Livingston CMH Board Member(s) effective July 2014:
  - L. Berry-Bobovski      3 year term (appointed 2014)
  - J. Plas                    2 year term remaining (appointed in 2013)
  - B. Splading              1 year term remaining (appointed in 2013)
- e) Board Member Resignation - K. Daniels / Effective 06/25/14

**6. CONSENT AGENDA:**

Removal of item(s) from the Consent Agenda:     None     Items Noted Below

**CONSENT AGENDA APPROVAL**

Discussion was held.

**Moved BY: L. Berry-Bobovski / SECONDED BY: J. Pfeffer**

Motion to accept and approve the consent agenda, as presented. (Items referenced below).

**MOTION PASSED 11 / 11**

**MOTION FAILED /**

a) **RELIAS LEARNING - CONTRACT RENEWAL / TRAINING (REF. W&M AG. #: 3)**

Motion to approve Renewal Document amending Master Services Agreement between LCCMHA and Relias Learning for training services for 190 LCCMHA users at the total rate of \$11,294.31 from 7/1/14 to 7/1/15, as presented.

b) **THE NATIONAL COUNCIL FOR BEHAVIORAL HEALTH / TRAINING AGREEMENT (REF. W&M AG. #: 4)**

Motion to approve an agreement between The National Council for Behavioral Health and LCCMHA for training services not to exceed \$9,000, plus expenses from 7/1/14 to 9/30/14, as presented. Effective 7/1/14 to 9/30/14.

Training dates to be determined.

c) **ADULT LEARNING SYSTEMS (ALS) - AMENDMENT #2 / PER DIEM ADJUSTMENT (REF. W&M AG. #: 5)**

Motion to approve FY13/14 Contract Amendment No. 2 between LCCMHA and Adult Learning Systems for a per diem adjustment for the Briarwood Group Home at the rate of \$145.36 per day, as presented. Effective 7/1/14 to 9/30/14.

d) **INSIGHT TELEPSYCHIATRY - CONTRACT FOR CHILD PSYCHIATRY (REF. W&M AG. #: 6)**

Motion to approve FY14 Contract between LCCMHA and InSight Telepsychiatry, LLC for up to 16 hours per week of Child Psychiatric services at a rate of \$195 per hour and training, as presented. Effective 6/25/14 to 6/25/15.

e) **DOREEN CSOKASY, LLP / RENEWAL OF CLINICAL RESPONSIBILITIES (REF. W&M AG. #: 7)**

Motion to approve the recredentialing of Doreen Csokasy, as follows:

Term: June 2014 Through June 2016

Discipline: Licensed/Limited Licensed Psychologist

Population: Children w/developmental disability; Adults w/developmental disability; Children w/serious emotional disturbance; Adults w/serious and persistent mental illness; Older adults w/serious, persistent mental illness

Clinical Responsibilities: Mental Health Assessment, Treatment Planning, Individual Therapy, Group Therapy, Family Therapy, Psychological Testing

f) **STAFF PSYCHIATRIST BENEFIT CLARIFICATION / ACTION ITEM (REF. W&M AG. #: 8)**

Motion to Request to approve the Staff Psychiatrist positions (LC-25 and LC-26) additional Benefit Packet as presented in the Staff Psychiatrist Benefit Clarification Memo dated 06/14/14, as presented.

g) **CMHPSM-CMHSP FY14 CONTRACT AMENDMENT 1.0 (REF. W&M AG. #: 9)**

Motion to approve Amendment No. 1 to the FY14 CMHPSM-CMHSP Contract, Section XIV, Subsection B.4, Rates, Consideration and Payments to include Distribution of Healthy Michigan-1115 Waiver Capitation Payments. Beginning 04/01/14 as presented.

**7. EXECUTIVE DIRECTOR'S REPORT:**

- a) Delegated Contract Approach June, 2014 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Update / Informational
- d) 2013/2014 Strategic Plan Process Update / Informational

e) **CMH ADVOCACY**

Discussion was held.

**Moved BY: J. Plas / SECONDED BY: L. Carroll**

Motion to approve the Advocacy for the Public System Initiative as described below.

**MOTION PASSED 11 / 11**

Motion to amend the prior motion to approve the Advocacy for the Public System Initiative as described below and to include amount not to exceed \$2,500.

A. The intent and the implementation of the components Advocacy for the Public System Initiative. These components include:

1. Development, by Public Sector Consultants (PSC) of a white paper on the strengths and value of the state's public CMH and PIHP system and the role that this system will play in the present and future healthcare system.
2. Development, by or in partnership with one or more national advocacy groups (Ron Manderscheid and NACBHD seems the most logical choice) of a second white paper providing a national, state-by-state analysis of the impact of the privatization and/or the carving-in of the public behavioral health and/or developmental disability services care management and provider systems, in states which have pursued such agendas.
3. The formation of a coalition of allies to promote the contents of both white papers and the strengthening and centrality of Michigan's public behavioral health care and developmental disabilities system. These allies would include, among many others: Michigan Association of Community Mental Health Boards (MACMHB), Mental Health Association of Michigan, Arc Michigan, Michigan Psychiatric Society, United Cerebral Palsy, Association for Children's Mental Health, Justice in Mental Health Organization (JIMHO), NAMI-Michigan, Michigan Disability Rights Coalition, NASW-Michigan, Michigan Association of Counties, and the Michigan League for Public Policy.
4. The use of public relations firm, with an eye to their political positioning, to:
  - o disseminate the white paper(s)
  - o develop a statewide public education initiative designed to underscore the value of the public CMH/PIHP system
5. The use of a multi-client lobbyist to disseminate, with representatives of the CMH and PIHP system, the white paper among state legislators
6. Development of a special assessment or make a call for voluntary contributions by the state's CMHs and PIHPs to fund this initiative

B. MACMHB serving as the lead and fiduciary for this effort, working with an editorial/steering committee to guide the initiative. MACMHB would regularly communicate the progress of this effort to its members.

C. MACMHB to levy a special assessment or make a call for voluntary contributions by its member CMHs and PIHPs to fund the parts of this effort which are outside of the activities already within the MACMHB budget

**MOTION PASSED 11 / 11**

**MOTION FAILED /**

f) DHC FY15 Budget / Informational

**g) HOMELIFE, INC.- CONTRACT AMENDMENT NO. 2**

Discussion was held.

**Moved by: L. Berry-Bobovski / Seconded by: J. Pfeffer**

Motion to approve FY13/14 Contract Amendment No. 2 between LCCMHA and HomeLife, Inc for CLS and Personal Care services for Consumer #48100 at the per diem rate of \$210.17, as presented. Effective 06/25/14 to 9/30/14.

**MOTION PASSED 11 / 11**

**MOTION FAILED /**

**8. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:**

The Minutes of the June 17, 2014, meeting of Ways & Means Committee were presented for review.

**9. CMHPSM (REGION 6):**  None  **Item(s) Noted Below**

- a) Event Announcement(s):  None  Items Noted Below
  - Regional Committee Meeting Date: 07/09/14
- b) April 2014 FYTD Financial Report / Informatinal
- c) 06/11/14 Draft Board Minutes / Informational

**10. MACMH BOARD ASSOCIATION:**  None  **Item(s) Noted Below**

- a) Event Announcement(s):  None  Items Noted Below
- b) Public Policy Update

**11. BOARD CORRESPONDENCE:**  None  **Item(s) Noted Below**

**12. NEW BUSINESS:**  None  **Item(s) Noted Below**

**13. OLD BUSINESS:**  None  **Item(s) Noted Below**

**14. CALL TO THE PUBLIC :**  **No Response**

**15. ADJOURNMENT: THE MEETING ADJOURNED AT 6:40 PM**

**RESPECTFULLY SUBMITTED:**

**APPROVED BY:**

\_\_\_\_\_  
Rainey Marhofer  
RECORDING SECRETARY

\_\_\_\_\_  
Joanne Pfeffer  
BOARD SECRETARY

\_\_\_\_\_  
Date